

Civil Enforcement Case Report

Civil Enforcement Case

Basic Information

Case Number: 07-2017-0456
Case Name: MONSANTO COMPANY
Case Category: Administrative - Formal
Case Status (as of 09/27/2017): Closed
Case Lead: EPA
Court Docket Number: FIFRA-07-2016-0018
DOJ Docket Number: --

Relief Sought: Penalty
Enforcement Outcome: Final Order With Penalty
Headquarters Division: --
Branch: --
Result of Voluntary Disclosure? No
Multi-media Case? --
Enforcement Type: FIFRA 14A Action For Penalty
Violations: FIFRA, FIFRA Packaging Requirements

Penalties – Case Level

Total Federal Penalty Assessed or Agreed To: \$10,500
Total State/Local Penalty Assessed: \$0
Total SEP Cost: \$0
Total Compliance Action Cost: \$125,000
Total Cost Recovery: \$0

Case Summary

VIOLATIONS AT ISSUE IN THIS SETTLEMENT WERE IDENTIFIED DURING INSPECTIONS OF THE OFFERLE COOPERATIVE GRAIN AND SUPPLY COMPANY IN BUCKLIN, KS, ON MAY 7, 2014, AND OF SOUTHEAST COOPERATIVE SERVICE COMPANY IN DEXTER, MO, ON FEB. 25, 2015. INSPECTIONS REVEALED MULTIPLE MISBRANDINGS OF PESTICIDE PRODUCTS REGISTERED TO MONSANTO COMPANY, WHICH CONSTITUTE VIOLATIONS OF SECTION 12 OF FIFRA, 7 U.S.C. SECTION 136J.

Laws and Sections

Law	Sections	Programs
FIFRA	12A1B, 12A1E	Claim Difference, Adulterated/Misbranded

Citations

Title	Part	Section
No data records returned		

Facilities

FRS Number	Facility Name	Address	City Name	State	Zip	SIC Codes	NAIC Codes
110017986820	MONSANTO COMPANY	800 N. LINDBERGH BOULEVARD	SAINT LOUIS	MO	63141	1629 2879 8731	541712

Defendants

Defendants and Settlements	In Complaint	In Settlement
MONSANTO COMPANY	Y	Y

Related Case Documents

Document	Facility Name	Publish Date	EPA Program
No data records returned			

Case Milestones

Event	Actual Date
Final Order Issued	09/11/2017
Complaint Filed/Proposed Order	09/11/2017
Enforcement Action Data Entered	09/18/2017
Pipeline Closed	09/27/2017
Compliance Achieved	09/27/2017
Enforcement Action Closed	09/27/2017

Pollutants

Pollutant Name	Chemical Abstract Number
Glyphosate	1071836

Related Activities

Description	Actual Date
No data records returned	

Final Order 1

Final Order Type: Administrative Penalty Order With or Without Injunctive Relief

Final Order Name: MONSANTO COMPANY

Linked Facilities (FRS ID): 110017986820

Final Order Lodged Date: --

Final Order Entered Date: 09/11/2017

Enforcement Action Closed Date: 09/27/2017

Actual Termination Date: 09/27/2017

Penalties/SEPs/Cost Recovery Amounts

Federal Penalty Assessed or Agreed To: \$10,500

State/Local Penalty Assessed: --

SEP Value: --

Compliance Action Cost: \$125,000

Federal Cost Recovery Awarded: \$0

Complying Actions

Complying Action ID	Category	Description
3600027101	Work Practices	Work Practices

Supplemental Environmental Projects

SEP ID	Category	SEP Value	Description
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SEP ID	Category	SEP Value	Description
No data records returned			

Pollutant Reductions

Resulting From	Pollutant	Annual Amount	Units	Media Affected
No data records returned				